

LADOGA MENEDZHMENT, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	(Linked To: SHAMALOV, Kirill Nikolaevich)
Date of publication	31.12.2019

Names (3)

Last name/Name	LADOGA MENEDZHMENT, OOO
Full name/Name	LADOGA MENEDZHMENT, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LADOGA MENEDZHMENT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LADOGA MENEDZHMENT
Type	Alias
Quality	Strong

Last name/Name	OOO LADOGA MANAGEMENT
Full name/Name	OOO LADOGA MANAGEMENT
Type	Alias
Quality	Strong

Addresses (1)

Street	10, naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	10, naberezhnaya Presnenskaya, Moscow, 123317, Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 7729442761
Type	Government Gazette Number: 29437172
Type	Registration ID: 1147748143971

Historical data

No records

Updated: 19.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.